



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for applicable date(s).

FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490, or; Assistant Director for Licensing, tel.: 202-622-2480.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (www.treas.gov/ofac).

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On June 25, 2020, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Entities

1. TARA STEEL TRADING GMBH, Grafenberger Allee 151, Dusseldorf, Nordrhein-Westfalen 40237, Germany; Website www.tarasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 40227B33411 (Germany); V.A.T. Number DE812137575 (Germany) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

Designated pursuant to section 1(a)(v) of Executive Order 13871, 84 FR 20761, of May 8, 2019, "Imposing Sanctions With Respect to the Iron, Steel, Aluminum, and Copper Sectors of Iran," ("E.O. 13871") for being owned or controlled by, directly or indirectly, ESFAHAN'S MOBARAKEH STEEL COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13871.

2. METIL STEEL (a.k.a. METIL STEEL COMPANY (Arabic: شرکت فولاد متیل)), No. 69, Vahid Dastgerdi Street, Shariati Avenue, Tehran 1911834713, Iran; Website www.metilsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 85760 (Iran) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

Designated pursuant to section 1(a)(v) of E.O. 13871 for being owned or controlled by, directly or indirectly, ESFAHAN'S MOBARAKEH STEEL COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13871.

3. PACIFIC STEEL FZE, Office Number LB16610, P.O. Box 261027, Jebel Ali Free Zone, Dubai 261027, United Arab Emirates; Lb16, Jebel Ali, Dubai, United Arab Emirates; P.O. Box 261027, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 4736 (United Arab Emirates); Registration Number 11444102 (United Arab Emirates); alt. Registration Number 87726 (United Arab Emirates) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

Designated pursuant to section 1(a)(v) of E.O. 13871 for being owned or controlled by, directly or indirectly, ESFAHAN'S MOBARAKEH STEEL COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13871.

4. BETTER FUTURE GENERAL TRADING CO LLC, P.O. Box 4358, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 561490 (United Arab Emirates); Registration Number 90960 (United Arab Emirates) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

Designated pursuant to section 1(a)(v) of E.O. 13871 for being owned or controlled by, directly or indirectly, ESFAHAN'S MOBARAKEH STEEL COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13871.

5. TUKA METAL TRADING DMCC, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License DMCC-30419 (United Arab Emirates) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

Designated pursuant to section 1(a)(v) of E.O. 13871 for being owned or controlled by, directly or indirectly, ESFAHAN'S MOBARAKEH STEEL COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13871.

6. SOUTH ALUMINUM COMPANY (Arabic: شرکت مجتمع صنایع آلومینیوم جنوب) (a.k.a ALUMINIOM JONUB; a.k.a. SOUTH ALUMINUM; a.k.a. "SALCO"), Iran; No. 35, 13th, Asadabadi Av., Tehran, Iran; Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd-khonj Road, Lamerd City, Fars Province, Iran; Website <http://salcocompany.com>; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13871] (Linked To: GHADIR INVESTMENT COMPANY).

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the aluminum sector of Iran.

7. SIRJAN JAHAN STEEL COMPLEX (Arabic: شرکت جهان فولاد سیرجان) (a.k.a. JAHAN FOOLAD SIRJAN; a.k.a. JAHAN FOOLAD STEEL COMPANY; a.k.a. SIRJAN JAHAN FOOLAD; a.k.a. "SJSCO"), 6th Bokharest Alley Bokharest Ave., Tehran, Iran; No. 2, Zhubin Alley, Shahidi Street, Haghani Highway, Vanak Square, Tehran, Iran; Cross of Gol Gohar Mining and Industrial Co. Shiraz Road 50 Km, Sirjan, Iran; Website www.sjsco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 3191 (Iran) [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the iron and steel sectors of Iran.

8. IRAN CENTRAL IRON ORE COMPANY (Arabic: شرکت سنگ آهن مرکزی ایران) (a.k.a. "ICIOC"), Bafq Old Rd, Yazd 8975136748, Iran; Mohammad Dehestani Bafghi Boulevard, Yazd 8975136748, Iran; P.O. Box 1111, Tehran, Iran; Website www.icioc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 49 (Iran) [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the iron sector of Iran.

Dated: June 25, 2020.

Andrea M. Gacki,
Director,
Office of Foreign Assets Control,
U.S. Department of the Treasury.

BILLING CODE 4810-AL

[FR Doc. 2020-14207 Filed: 6/30/2020 8:45 am; Publication Date: 7/1/2020]